



## **Nominations, Effectiveness & Inclusion Committee of the Barbican Centre Board**

**Date:** WEDNESDAY, 6 JULY 2022  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Tom Sleigh (Chair)  
Tobi-Ruth Adebekun  
Deputy Randall Anderson  
Deputy Edward Lord  
Mark Page  
Jane Roscoe

**Enquiries:** Ben Dunleavy  
ben.dunleavy@cityoflondon.gov.uk

### **Accessing the virtual public meeting**

Members of the public can observe this virtual public meeting at the below link:

[https://youtu.be/FxxvBuOuA\\_8](https://youtu.be/FxxvBuOuA_8)

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To approve the public minutes and non-public summary of the previous meeting held on 18 January 2022.

**For Decision**  
(Pages 5 - 8)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

5. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

6. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items, on the grounds that they involve the likely disclosure of Exempt Information, as defined in Part 1, of Schedule 12A of the Local Government Act.

**For Decision**

## Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the previous meeting held on 18 January 2022.

**For Decision**  
(Pages 9 - 10)

8. **EDI UPDATE**

Report of the CEO of the Barbican Centre.

**For Discussion**  
(Pages 11 - 18)

9. **ACE REPORTING - 22/23 NPO EXTENSION YEAR**

The Lead Officer on Barbican Futures to be heard.

**For Information**  
(Pages 19 - 22)

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

**Part 3 - Confidential Agenda**

12. **CONFIDENTIAL MINUTES**

To approve the confidential minutes of the previous meeting held on 18 January 2022.

**For Decision**

13. **ROLE UPDATE**

Joint Report of the CEO of the Barbican Centre, the Chief Operating Officer and Acting Deputy Chief Executive and the Director of Innovation and Growth.

**For Decision**

14. **APPOINTMENT OF BOARD AND TRUST MEMBERS**

Report of the CEO of the Barbican Centre (to follow).

**For Decision**

15. **CEO AND DIRECTOR PERFORMANCE**

Report of the CEO of the Barbican Centre.

**For Discussion**

16. **UPDATE ON RECRUITMENT OF DIRECTOR OF PEOPLE AND CULTURE**

The CEO of the Barbican Centre to be heard.

**For Discussion**

17. **CEO'S OBSERVATIONS**  
The CEO of the Barbican Centre to be heard.

**For Discussion**